



City of Scottsdale PARKS AND RECREATION COMMISSION

MARKED

*** Amended Notice and Agenda**

(*Agenda amended to correct Item #7 and add Item #8)

5:00 p.m., Wednesday, April 7, 2010
Mountain View Community Center
8625 E. Mountain View, Scottsdale, AZ 85258

1. CALL TO ORDER – **5:00 p.m.**
2. ROLL CALL

Chair Jeanne Alspaugh, Vice Chair James Duchene, John Faramelli, Robert Frost, Ron King, Stan Koczka, Harry Schlegelmilch

PRESENT: Jeanne Alspaugh, James Duchene, John Faramelli, Robert Frost, Ron King, Stan Koczka, Harry Schlegelmilch

There are cards available if you would like to speak on agenda item 7 or to submit any public comment. Complete a white card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

3. MOMENT OF SILENCE
4. APPROVAL OF THE MINUTES – Regular Meeting, March 17, 2010

Approved seven (7) to zero (0); moved by Commissioner Frost, second by Commissioner Koczka.

5. SCOTTSDALE RANCH PARK, INDIAN SCHOOL PARK, AND CLUB SAR REVIEW AND UPDATE

Karen Weir, Recreation Coordinator, and Tim Barnard, Parks and Recreation Manager, will provide a review and update for Scottsdale Ranch Park, Indian School Park, and Club SAR.

Commission action: Information item

6. CHAPARRAL PARK, YOUTH SPORTS AND ADULT SPORTS REVIEW AND UPDATE

Scott Anderson, Recreation Coordinator, will provide a review and update for Chaparral Park, Youth Sports and Adult Sports.

Commission action: Information item

*7. AQUATIC TASK FORCE UPDATE

Terry Erickson, Parks and Recreation Manager will present to the Commission the forms revised by the Aquatic Task Force.

Commission action: Staff requests the Commission to approve revised forms of the Aquatic Task Force.

Motion by Commissioner Frost to accept the "Application for Community Services Sponsorship" form; second by Commissioner Faramelli. Motion passed unanimously with a vote of seven (7) to zero (0).

*8. AQUATIC SPONSORED TEAM AGREEMENTS

Terry Erickson, Parks and Recreation Manager, will request that the Parks and Recreation Commission extend the Aquatic sponsored teams' agreements through December 31, 2010.

Commission action: Staff requests the Commission to approve extension of the aquatic sponsored teams' agreements through December 31, 2010.

Motion by Vice-Chair Duchene to extend the Aquatic sponsored teams' agreements through December 31, 2010; second by Commissioner Frost. Motion passed unanimously with a vote of seven (7) to zero (0).

9. BUDGET UPDATE

Jan Cameron, Parks and Recreation Director, will provide update on budget 2010/2011.

Commission action: Information item

10. COMMISSIONER REPORT

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission action: Information item

11. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

12. PUBLIC COMMENT


Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

13. ADJOURNMENT – 7:17 p.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**